

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, May 9, 2017 – 7:00 p.m.

Members present: Jim McGregor, Brett Stump, Jane Murphy, and Ryan McGinness. Also present: Ron Berger, Village Clerk and Harry Styron, Village Attorney. Absent: Linda Slaughter

1. Mr. McGregor calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for April 11, 2017, was made by Mrs. Murphy with 2nd by Mr. Stump. **All Ayes** except, Mr. McGinness, abstained
3. **Motion** to approve minutes from April 19 Special meeting, 2017, as corrected [CV Road Leak] was made by Mr. Stump with 2nd by Mrs. Murphy. **All Ayes** except, Mr. McGinness, abstained

Reading of the March 31, 2017, Treasurer's Report by Village Clerk, Mr Berger.

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Unfinished Business:

- A. **Crowne View – Usage Adjustment** – Tabled, waiting for written refund request from CV Board
- B. **Roads**
 1. 2017 Repaving Bid Package status –prioritized as to order of level of need by Dave Lundstrum. No info available of status of Prevailing Wage Bill if signed by Gov., which would influence the bid packages. Micro-sealing as separate project held to do after other paving is completed. Engineer cleared to send bid packages (minus micro-seal portion) and place legal ads by Board vote. Motion by Mr Stump, 2nd Mrs Murphy.
 2. Caps Cove & other ditches – need road repair plan to proceed on each of these erosion and drainage problems. Mr. Stump mentioned availability of gravel on Point.
- C. **Municipal Court** – Mr. Berger explained some of the realities learned to negate any previous thought of this to be a positive and profitable method of local prosecution. Alternative of hiring a second prosecutor to handle other cases not handled by current prosecutor. Desires to deal with zoning violations are restricted by our current confusing P&Z regulations.
- D. **Police Policy and Procedures Manual** – Mrs Murphy mentioned her review of this Manual, all seemed complete except the last chopped chapter. Motion for approval of Manual as corrected by Mr McGinness, 2nd by Mr Stump. All Ayes
- E. **Mowing Contract** – New contract with Premier Landscaping, Levi Jones approved by Board vote. Motion by Mr Stump, 2nd by Mr McGinness. All Ayes
- F. **Public Parking on Village right of way** – discussion, need 'No Parking' signs to prohibit parking.
- G. **Change Name of Police & Emergency Management Committee (PEMC) to EMC-** Motion to read Bill 17-03 twice by title only by Mr Stump, 2nd by Mr McGinness. All Ayes. Motion to read Bill 17-03 by title only a second time, by Mrs Murphy, 2nd Mr Stump. All Ayes.
- H. **Initiate Impact Fees – for road use and damage** – Village Clerk directed to find out other Cities' handling of Road Impact Fees, Damage Bonds. Mr Styron suggested requiring in P&Z damage bond at the building stage.

New Business:

- A. Enforcement of Subdivision By-Laws** – not enforceable. Dropped
- B. Sign Count** – review signs list to determine what to purchase. Brett has contact for Roadrunner Sign.

Approval of April checks issued – report unavailable

April Financial Review – in packets

Comments from the Trustees: None

Comments from the Floor: Betty Fier – need room for first Monday in June 5 for IPWC Recycling Meeting.
Citizen? Spoke about need to drive carts from Harbor down to end of Point (20MPH section)

Mr. McGregor adjourned the meeting at 9:25 PM

Ron Berger, Village Clerk